

**AGENDA FOR THE JANUARY 14th, 2010
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**

**To be Held at the
KANE COUNTY COURTHOUSE
COMMISSION CHAMBERS
90 North Main Street
Kanab, Utah 84741**

- 6:00 PM**
- 1- **Approve Minutes of the December 10th, 2009 meeting**
- 6:05 PM**
- 2- **Financials/Mike**
- a. Approve Payment of Bills
 - b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts
 - c. Review new revenues received, including tax revenues and revenues for the Long Valley Estates Project, Johnson Canyon Line Extension Project and other ongoing projects.
- 6:15 PM**
- 3- **Kanab City Water Line Improvement Project-**
- a. Update on applications to Division of Water Resources and RUS
 - b. EA work with JBR and RUS and Drinking Water
 - c. Cave Lakes Project-report – Tom Avant TEC
- 6:35 PM**
- 4- **Upper Johnson Canyon Well and Pipeline on the GSENM-**
- a. Progress Report
 - b. Johnson Canyon Air Park- Tom Avant
- 6:45 PM**
- 5- **Long Valley Estates Project-**
- a. Progress Report on construction and well
- 7:00 PM Jackson Flat Reservoir Progress Report-**
- a. Progress on Archaeology Mitigation Plans – Kenny Wintch SITLA
 - b. Progress on MOA
- 7- **7:15 Transition Power Change Application Hearing Green River-**
- a. Testimony
 - b. Other issues

- 8- 7:30 Director's Report**
- a. Zions View - progress
 - b. Progress on 10th Circuit En Bank Appeal- meetings with the Governor and Legislative Leadership
 - c. Orderville City – Dorothy Ratzlaff subdivision
 - d. Litigation Issues-
 - e. Next Meeting Date March 17th, 2010 at 6 p.m. Kane County Courthouse
- Other Business

If you are planning to attend this meeting and due to a disability need assistance in understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)